5126-S AMH NR H2743.2

- 2 SSB 5126 H COMM AMD
- 3 By Committee on Natural Resources

for department administration.

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- 5 Strike everything after the enacting clause and insert the 6 following:
- 7 "NEW SECTION. Sec. 1. The legislature finds that the reasonable 8 costs of seizing and forfeiting property involved in wildlife, food fish, and shellfish violations should be recoverable, leaving allocated 9 funds to be used for conservation and propagation. The legislature 10 further finds that court-ordered restitution to the department of fish 11 12 and wildlife should not be required to be deposited to the general fund, but should be used as intended by the court. Such restitution 13 funds shall be used for fish and wildlife restoration projects and not 14
- 16 **Sec. 2.** RCW 75.08.230 and 1993 c 340 s 48 are each amended to read 17 as follows:
- 18 (1) Except as provided in this section, state and county officers 19 receiving the following moneys shall deposit them in the state general 20 fund:
- 21 (a) The sale of licenses required under this title;
- 22 (b) The ((sale of)) net proceeds from property seized or 23 confiscated under this title;
- (c) Fines and forfeitures collected under this title, except that restitution costs ordered by a court shall be deposited in the fish habitat restoration fund as established in section 6 of this act;
- 27 (d) The sale of real or personal property held for department 28 purposes;
- (e) Rentals or concessions of the department;
- 30 (f) Moneys received for damages to food fish, shellfish or 31 department property; and
- 32 (g) Gifts.
- 33 (2) The director shall make weekly remittances to the state 34 treasurer of moneys collected by the department.
- 35 (3) All fines and forfeitures collected or assessed by a district

1 court for a violation of this title or rule of the director shall be 2 remitted as provided in chapter 3.62 RCW.

- (4) Proceeds from the sale of food fish or shellfish taken in test fishing conducted by the department, to the extent that these proceeds exceed the estimates in the budget approved by the legislature, may be allocated as unanticipated receipts under RCW 43.79.270 to reimburse the department for unanticipated costs for test fishing operations in excess of the allowance in the budget approved by the legislature.
- 9 (5) Proceeds from the sale of salmon and salmon eggs by the department, to the extent these proceeds exceed estimates in the budget approved by the legislature, may be allocated as unanticipated receipts under RCW 43.79.270. Allocations under this subsection shall be made only for hatchery operations partially or wholly financed by sources other than state general revenues or for purposes of processing human consumable salmon for disposal.
- (6) Moneys received by the director under RCW 75.08.045, to the extent these moneys exceed estimates in the budget approved by the legislature, may be allocated as unanticipated receipts under RCW 43.79.270. Allocations under this subsection shall be made only for the specific purpose for which the moneys were received, unless the moneys were received in settlement of a claim for damages to food fish or shellfish, in which case the moneys may be expended for the conservation of these resources.
 - (7) Proceeds from the sale of herring spawn on kelp fishery licenses by the department, to the extent those proceeds exceed estimates in the budget approved by the legislature, may be allocated as unanticipated receipts under RCW 43.79.270. Allocations under this subsection shall be made only for herring management, enhancement, and enforcement.
- **Sec. 3.** RCW 75.10.030 and 1990 c 144 s 5 are each amended to read 31 as follows:
- 32 (1) Fisheries patrol officers and ex officio fisheries patrol
 33 officers may seize without warrant food fish or shellfish they have
 34 reason to believe have been taken, killed, transported, or possessed in
 35 violation of this title or rule of the director and may seize without
 36 warrant boats, vehicles, gear, appliances, or other articles they have
 37 reason to believe ((is [are])) are held with intent to violate or ((has
 38 [have])) have been used in violation of this title or rule of the

director. The articles seized shall be subject to forfeiture to the state, regardless of ownership. Articles seized may be recovered by their owner by depositing into court a cash bond equal to the value of the seized articles but not more than twenty-five thousand dollars. The cash bond is subject to forfeiture to the state in lieu of the seized article.

- 7 (2)(a) In the event of a seizure of an article under subsection (1) 8 of this section, proceedings for forfeiture shall be deemed commenced 9 by the seizure. Within fifteen days following the seizure, the seizing 10 authority shall serve notice on the owner of the property seized and on any person having any known right or interest in the property seized. 11 Notice may be served by any method authorized by law or court rule, 12 13 including service by certified mail with return receipt requested. Service by mail shall be deemed complete upon mailing within the 14 15 fifteen-day period following the seizure.
- (b) If no person notifies the department in writing of the person's claim of ownership or right to possession of the articles seized under subsection (1) of this section within forty-five days of the seizure, the articles shall be deemed forfeited.

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- (c) If any person notifies the department in writing within fortyfive days of the seizure, the person shall be afforded an opportunity to be heard as to the claim or right. The hearing shall be before the director or the director's designee, or before an administrative law judge appointed under chapter 34.12 RCW, except that a person asserting a claim or right may remove the matter to a court of competent jurisdiction if the aggregate value of the articles seized is more than five thousand dollars. The department hearing and any subsequent appeal shall be as provided for in Title 34 RCW. The burden of producing evidence shall be upon the person claiming to be the lawful owner or person claiming lawful right of possession of the articles The department shall promptly return the seized articles to the claimant upon a determination by the director or the director's designee, an administrative law judge, or a court that the claimant is the present lawful owner or is lawfully entitled to possession of the articles seized, and that the seized articles were improperly seized.
- (d)(i) No conveyance, including vessels, vehicles, or aircraft, is subject to forfeiture under this section by reason of any act or omission established by the owner of the conveyance to have been committed or omitted without the owner's knowledge or consent.

- 1 (ii) A forfeiture of a conveyance encumbered by a perfected 2 security interest is subject to the interest of the secured party if 3 the secured party neither had knowledge nor consented to the act or 4 omission.
- (e) When seized property is forfeited under this section the 5 department may retain it for official use unless the property is 6 required to be destroyed, or upon application by any law enforcement 7 agency of the state, release such property to the agency for the use of 8 9 enforcing this title, or sell such property, and deposit the net 10 proceeds to the state general fund, as provided for in RCW 75.08.230, 11 and deposit the cost of sale and expenses incurred by the department for investigation and prosecution of the forfeiture into the fish 12 habitat restoration fund under section 6 of this act. 13
- 14 <u>(f) The net proceeds of the sale of forfeited property is the value</u>
 15 <u>of the interest remaining after deducting first, the bona fide security</u>
 16 <u>interest and second, the cost of sale and the expenses incurred by the</u>
 17 <u>department for investigation and prosecution of the forfeiture.</u>
- 18 **Sec. 4.** RCW 77.12.170 and 1989 c 314 s 4 are each amended to read 19 as follows:
- 20 (1) There is established in the state treasury the state wildlife 21 fund which consists of moneys received from:
- 22 (a) Rentals or concessions of the department;
- 23 (b) The sale of real or personal property held for department 24 purposes;
- 25 (c) The sale of licenses, permits, tags, stamps, and punchcards 26 required by this title;
 - (d) Fees for informational materials published by the department;
- (e) Fees for personalized vehicle license plates as provided in chapter 46.16 RCW;
- 30 (f) Articles or wildlife sold by the director under this title;
- 31 (g) Compensation for wildlife losses ((or)) <u>and</u> gifts or grants
- 32 received under RCW 77.12.320, or reimbursements for big game losses
- 33 received under RCW 77.21.070;

- 34 (h) Excise tax on anadromous game fish collected under chapter 35 82.27 RCW; ((and))
- (i) The sale of personal property seized by the department for wildlife violations; and
- 38 (j) Restitution moneys for violation of this title ordered by

- 1 courts to be paid to the department.
- 2 (2) State and county officers receiving any moneys listed in
- 3 subsection (1) of this section shall deposit them in the state treasury
- 4 to be credited to the state wildlife fund.
- 5 **Sec. 5.** RCW 77.21.010 and 1988 c 265 s 3 are each amended to read 6 as follows:
- 7 (1) A person violating RCW 77.16.040, 77.16.050, 77.16.060,
- 8 77.16.080, 77.16.210, 77.16.220, 77.16.310, 77.16.320, or 77.32.211, or
- 9 committing a violation of RCW 77.16.020 or 77.16.120 involving
- 10 77.16.210, 77.16.220, 77.16.310, 77.16.320, 77.16.340, or 77.32.211, or
- 11 committing a violation of RCW 77.16.020 or 77.16.120 involving big game
- 12 or an endangered species is guilty of a gross misdemeanor and shall be
- 13 punished by a fine of not less than two hundred fifty dollars and not
- 14 more than one thousand dollars or by imprisonment in the county jail
- 15 for not less than thirty days and not more than one year or by both the
- 16 fine and imprisonment. Each subsequent violation within a five-year
- 17 period of RCW 77.16.040, 77.16.050, or 77.16.060, or of RCW 77.16.020
- 18 or 77.16.120 involving big game or an endangered species, as defined by
- 19 the commission under the authority of RCW 77.04.090, shall be
- 20 prosecuted and punished as a class C felony as defined in RCW
- 21 9A.20.020. In connection with each such felony prosecution, the
- 22 director shall provide the court with an inventory of all articles or
- 23 devices seized under this title in connection with the violation.
- 24 Inventoried articles or devices shall be disposed of pursuant to RCW
- 25 77.21.040.
- 26 (2) A person violating or failing to comply with this title or
- 27 rules adopted pursuant to this title for which no penalty is otherwise
- 28 provided is guilty of a misdemeanor and shall be punished for each
- 29 offense by a fine of five hundred dollars or by imprisonment for not
- 30 more than ninety days in the county jail or by both the fine and
- 31 imprisonment. The commission may provide, when not inconsistent with
- 32 applicable statutes, that violation of a specific rule is an infraction
- 33 under chapter 7.84 RCW.
- 34 (3) A person placing traps on private property without permission
- 35 of the owner, lessee, or tenant where the land is improved and
- 36 apparently used, or where the land is fenced or enclosed in a manner
- 37 designed to exclude intruders or to indicate a property boundary line,
- 38 or where notice is given by posting in a conspicuous manner, is guilty

- of the misdemeanor of trespass as defined and established in RCW 9A.52.010 and 9A.52.080 and shall be punished for each offense by a fine of not less than two hundred fifty dollars.
- 4 (4) Persons convicted of a violation shall pay the costs of 5 prosecution and the penalty assessment in addition to the fine or 6 imprisonment.
- 7 (5) The unlawful killing, taking, or possession of each wildlife 8 member constitutes a separate offense.
- 9 (6) District courts have jurisdiction concurrent with the superior 10 courts ((of)) over misdemeanors and gross misdemeanors committed in violation of this title or rules adopted pursuant to this title and may 11 impose the punishment provided for these offenses. Fines imposed and 12 13 collected by the district courts shall be disposed as provided for in RCW 3.62.020, except restitution moneys for violation of this title 14 15 ordered by the court to be paid to the department and reimbursements received under RCW 77.21.070 are to be deposited to the state wildlife 16 fund as provided for in RCW 77.12.170. 17 Superior courts have jurisdiction over felonies committed in violation of this title. 18
- 19 <u>NEW SECTION.</u> **Sec. 6.** A new section is added to chapter 75.08 RCW 20 to read as follows:
- There is established in the custody of the state treasurer a fish 21 habitat restoration fund. Moneys in the fish habitat restoration fund 22 23 may be expended by the department for the purposes of protection, 24 rehabilitation, preservation, or conservation of the state fish resources, including their habitats. 25 Only the director or the director's designee may authorize expenditures from the fund. The fund 26 is subject to allotment procedures under chapter 43.88 RCW, but no 27 appropriation is required for expenditures." 28

29 **SSB 5126** - H COMM AMD

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On page 1, line 2 of the title, after "restitution;" strike the

33 remainder of the title and insert "amending RCW 75.08.230, 75.10.030,

34 77.12.170, and 77.21.010; adding a new section to chapter 75.08 RCW;

35 and creating a new section."

<u>EFFECT:</u> Clarifies that the amount deducted from the proceeds of sales representing the expenses incurred by The Department of Fish and Wildlife for investigating and prosecuting a forfeiture is deposited into The Fish Habitat Restoration fund.

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